



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 23, 2006, the Board acting as the Governing Body of the Los Angeles Flood Control District, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2006-07 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zone 3 and 4, to provide approximately \$108,000,000 for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act, as further detailed in the attached letter dated March 30, 2006, from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Shari Afshari representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the hearing was closed and the Board acting as the Governing Body of the Los Angeles County Flood Control District, took the following actions:

1. Made a finding that the proposed fees are for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and

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2. Adopted the attached resolution determining and levying the Annual Flood Control Benefit Assessment on each parcel of land within the District for Fiscal Year 2006-07.

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Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel